



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, March 11, 2013  
2:00 p.m.**

*Revised 3/8/13 at 10:57 a.m.*

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND  
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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### FULL COUNCIL:

- |    |  |   |   |
|----|--|---|---|
| 1. | <a href="#">C.B. 117731</a><br>( <a href="#">PDF Version</a> ) | Relating to the Department of Parks and Recreation; authorizing the Mayor to enter into a Memorandum of Agreement between the Washington State Department of Transportation, the University of Washington and the City of Seattle regarding Section 6(f) of the Land and Water Conservation Fund Act for the SR 520, I-5 to Medina Project. | INTRODUCED<br>March 4, 2013<br>(Conlin) |
|----|--|---|---|

### PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

- |    |  |  |                               |
|----|--|--|-------------------------------|
| 2. | <a href="#">C.F. 312730</a><br>( <a href="#">PDF Version</a> ) | Appointment and Oath of Office of Erin Devoto as Chief Technology Officer of the Department of Information Technology, for a term of confirmation to March 11, 2017. | CONFIRM<br>(Harrell, O'Brien) |
| 3. | <a href="#">C.F. 312827</a><br>( <a href="#">PDF Version</a> ) | Reappointment of Robert M. Dolin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.               | CONFIRM<br>(Harrell, O'Brien) |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	<a href="#">C.F. 312828</a> ( <a href="#">PDF Version</a> )	Reappointment of Brian Hsi as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.	CONFIRM (Harrell, O'Brien)
5.	<a href="#">C.F. 312829</a> ( <a href="#">PDF Version</a> )	Reappointment of Stacey A. Wedlake as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.	CONFIRM (Harrell, O'Brien)
6.	<a href="#">C.F. 312830</a> ( <a href="#">PDF Version</a> )	Reappointment of Daniel Carrillo, Jr. as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.	CONFIRM (Harrell, O'Brien)
7.	<a href="#">C.F. 312831</a> ( <a href="#">PDF Version</a> )	Reappointment of Marina Martin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.	CONFIRM (Harrell, O'Brien)
8.	<a href="#">C.F. 312832</a> ( <a href="#">PDF Version</a> )	Appointment of Nourisha K. Wells as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.	CONFIRM (Harrell, O'Brien)
9.	<a href="#">C.F. 312833</a> ( <a href="#">PDF Version</a> )	Appointment of Daniel Hoang as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2015.	CONFIRM (Harrell, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:</u></b>		
10. <a href="#">C.B. 117450</a> ( <a href="#">PDF Version</a> )	Relating to historic preservation, imposing controls upon the Admiral's House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code	PASS (Clark, Conlin, Rasmussen)
11. <a href="#">C.B. 117702</a> ( <a href="#">PDF Version</a> )	Relating to the filing of proclamations and orders in response to civil emergencies, amending Sections 10.02.010, 10.02.020, and 10.02.030 of Seattle Municipal Code.	PASS (Clark, Conlin, Rasmussen)
12. <a href="#">C.F. 312728</a> ( <a href="#">PDF Version</a> )	Reappointment of Marcia Wagoner as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to December 31, 2016.	CONFIRM (Clark, Conlin, Rasmussen)
13. <a href="#">C.F. 312729</a> ( <a href="#">PDF Version</a> )	Appointment of Helaine Honig as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to December 31, 2016.	CONFIRM (Clark, Conlin, Rasmussen)
14. <a href="#">C.F. 312754</a> ( <a href="#">PDF Version</a> )	Appointment of David Freiboth as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
15. <a href="#">C.F. 312818</a> ( <a href="#">PDF Version</a> )	Appointment of Tay Yoshitani as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>PARKS AND NEIGHBORHOODS COMMITTEE:</u></b>		
16. <a href="#">C.B. 117724</a> ( <a href="#">PDF Version</a> )	Accepting a Deed from Hire Industries, Inc., for property in Block 5 of J.H. Rengstorff's Addition for general municipal purposes, to be used initially for the Spring Street P-Patch; assigning jurisdiction for said property to the Department of Neighborhoods; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Godden)

**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

